

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 16, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 9, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 16

- 4** **8:30 am** **PUBLIC DEFENDER ANNUAL REPORT; INDIGENT DEFENSE CONTRACTS; INDIGENT DEFENSE STANDARDS** - Dennis Keefe, Public Defender

- 5** **9:00 am** **INDIGENT SCREENER EVALUATION** - Dennis Keefe, Public Defender; Peggy Gentles, County Court Administrator

- 6** **9:15 am** **REAPPOINTMENT OF HARLAN KING TO COUNTY VETERAN SERVICES COMMITTEE** - Gary Chalupa, Veteran Services Officer

- 7** **9:30 am** **COUNTY SAFETY COMMITTEE STRUCTURE/GUIDELINES** - Diane Staab, Deputy County Attorney; Bill Kostner, City Risk Manager

- 8** **10:00 am** **DIRECTOR BENEFITS** - Georgia Glass, Personnel Director

- 9** **10:15 am** **REVIEW OF DEPUTY CHIEF ADMINISTRATIVE OFFICER POSITION DESCRIPTION AND SALARY** - Georgia Glass, Personnel Director

- 10** **10:30 am** **DIODE COMMUNICATIONS WIRELESS INTERNET SERVICES** - Randy Sandman, Diller Telephone Company Manager

- 11** **11:00 am** **EXEMPTION PROCEDURES** - Norm Agena, County Assessor; Mike Thew, Chief Deputy County Attorney

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ACTION ITEMS

- a. Recommendations from Visitors Promotion Advisory
 - 1. \$1,500 Grant to Alpaca and Llama Show Association (ALSA) for ALSA Grant National Championship, November 5-11, 2002
 - 2. \$500 Grant to Nebraska Family, Career and Community leaders of America Conference, April 7-9, 2002
- b. Letter to Management Team
- c. Letter to Virginia Johnson re: Service on Indigent Defense Advisory Committee
- d. Microcomputer Request C#2002-176 for \$2,693.58 from County Extension Budget for Dell 1.6 ghz Laptop
- e. Microcomputer Request C#2002-179 for \$3,084 from County Attorney's Drug Forfeiture Fund for 12 Palm Vx's

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Comprehensive Plan Discussion
- b. Corporate Run
- c. Correspondence re: Ethanol Facility
- d. Lobbyist Contract
- e. Budget Hearing Schedule for June 4, 2002
- f. County Board Policies re: Abusive Phone Calls, Director Leaves, Legal Opinion Requests, Employee Communications and Grant Submittal
- g. State Correctional Facility in Air Park
- h. Request from Records & Information Management to Increase Hours of John Hudson from 25 to 40 Per Week
- i. Reconsideration of Special Designated License for Chace Ent. d/b/a Silver Spoke Saloon
- j. Logo for Noxious Weed Control Authority
- k. Common Meeting on May 28, 2002
- l. Quote from All Makes re: County Board Office Reconfiguration

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Joint Budget Committee** - Campbell, Stevens
- c. **Region V Governing Board** - Heier
- d. **Public Building Commission** - Campbell, Hudkins
- e. **Board of Health** - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Departmental Budget Hearings** -Thursday, May 16, 2002 from 1:00 to 5:00 p.m., at the County-City Building, Room 113 - All Commissioners
- b. **F³ Conveners** - Monday, May 20, 2002 at 11:30 a.m., at the F³ Offices, 315 S. 9th Street - Heier
- c. **Visitors Promotion Advisory Committee** - Monday, May 20, 2002 at 2:00 p.m., at the Chamber of Commerce, 3rd floor - Workman
- d. **Floodplain Task Force** - Tuesday, May 21, 2002 at 7:30 a.m., at the Wastewater Facility, 2400 Theresa Street - Heier
- e. **Monthly Meeting with Mayor Wesely** - Tuesday, May 21, 2002 at 10:30 a.m., at the County-City Building, Mayor's Office - Heier, Workman
- f. **Joint Public Hearing re: Comprehensive Plan** - Wednesday, May 22, 2002 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Monthly Meeting of The Friends of Wilderness Park** - Saturday, May 18, 2002 at 3:00 p.m., at Wilderness Park (parking area on west side of S. 14th Street, just north of Rokeby Road)
- b. **Animal Awareness Dinner** - Thursday, May 30, 2002 at 6:45 p.m., at Downtown Holiday Inn

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 21, 2002

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EMERGENCY ITEMS AND OTHER BUSINESS